

**HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA**  
(Meeting held in the Hancock County Board of Supervisors' Meeting Room unless noted)

Tentative

**Monday, March 6, 2023**

- 9:00 a.m. Review minutes
- 9:05 a.m. \*Public forum
- 9:15 a.m. \*Public hearing on authorization of noncurrent debt in the form of installment purchase contract for voting tabulation system equipment, hardware, software, training and technical support
- Consider resolution to authorize noncurrent debt in the form of installment purchase contract, consider purchase agreement with Henry M. Adkins & Son, Inc. for Unisyn Voting Solutions OpenElect Voting System, extended warranty and maintenance agreement, and software license agreement
- 9:30 a.m. Discuss New York Life options for payroll deductions
- 9:35 a.m. Andy Buffington, Communications/Zoning/EMA/E911 Director, re: discuss and possibly consider setting date and time for sealed bids on diesel fuel tanks
- 9:45 a.m. Jeremy Purvis, County Engineer, re: County Engineer's report on Secondary Roads, consider Resolution Establishing Authorized Use of 5 Ton Embargo on the Secondary Road System
- 10:00 a.m. Consider claims
- 10:10 a.m. Consider Class C Retail Alcohol License with outdoor service for Slippery Elm Inc. DBA Slippery Elm Golf Course
- 10:20 a.m. Ann Hinders, drainage
- 10:30 a.m. Discussion with TurnKey Logistics, Summit Carbon Solutions and Ellingson Company, re: discuss crossing of Hancock County drainage districts and drainage district tiles
- 11:00 a.m. Review Hancock County's budget for FY2023-2024, possibly consider setting date and time for public hearing on Hancock County's budget for FY2023-2024

\*\*Public comments during Public Forum only\*\*

\*=Public comments allowed during agenda item

**Hancock County Board of Supervisors' Meeting**

Mar 6, 2023, 9:00 AM – 2:00 PM (America/Chicago)

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## **Monday, March 6, 2023**

12:00 p.m.      Hancock County Conference Board meets (This meeting will not be on GoToMeeting)